

November 24, 2015
JTDA Meeting
5:30 pm
Jonesville Welcome Center

Members present: Anita, Debra, Gene, Pat and Danny

Staff: Glenda Gilliam

Guest: Ashley Crim, Auditor
Judy Wolfe, Historical Society

Anita opened the meeting and requested that the Board review and approve the minutes from the Oct 27, 2015 meeting. Debra made the motion, seconded by Gene and unanimous vote to approve the minutes.

Audit Report: Ashley Crim of Cannon and Company in Winston Salem presented the TDA's audit noting that no problems were found with the audit as the finances were reviewed. She ask the Boards opinion about auditing a couple of the hotels to make sure the amount reported as taxable is correct. The members discussed the audit of the hotels, but with three of the five hotels reporting their revenues in nearly the same way, they decided against the audit. Danny stated that he thought the hotel audit would be a waste of time.

Judy Wolfe- Historical Society reported the the Jonesville Historical Society would no longer be requesting funding to the repair the roof on the former Town Hall building. She stated that land had been donated behind the existing Jonesville History Center for a Heritage Center and until the center can be set up, loom and weaving classes are being held at the Yadkin Valley Senior Center in Jonesville. Judy said a new project by the Yadkin County Veteran's Office may be something the JTDA would like to get involved with, as the veterans officer is launching a program to recognize area veterans on large 3x3 foot banners which will hang from area utility poles. The Yadkin County Salutes program will share the veteran's picture, name, unit served with and where. Cost of the banners are \$60.00 each. Another project Judy proposed in an effort to raise money for the Jonesville Greenway is a midnight 5K run in the spring.

Financial Report, the board reviewed the report and motion made by Danny, seconded by Gene and unanimous vote to approve the financial report for October 2015.

On the Vine, Motion made by Debra, seconded by David and unanimous vote to continue the ad in the On the Vine Magazine for the next year.

Christmas Tree, the board discussed using the Christmas tree that was previously placed in the Welcome Center because of the short time frame to get a live tree. Pat made the motion, seconded by Debra and unanimous vote to use the Christmas tree and to spend up to 200 on lights and decorations for the tree.

Yadkin Valley Heritage Corridor, tabled a decision on whether to fund a request of 5,000 to continue being a part of the Yadkin Valley Corridor Partnership until David can obtain more information from the group on what the funding is used for and how the requested amount was determined.

Douglas Billboards, Debra made the motion, seconded by Gene and unanimous vote to extend the contract for 24 months with Douglas Billboards for the 5 billboards.

Vanessa Caudill's replacement: The board discussed replacements for Vanessa Caudill's position on the JTDA Board. Vanessa recently resigned her post because she resigned from Comfort Inn and took another job. The position must come from the hotel industry as the board is set up. Danny made the motion, seconded by Debra and unanimous vote to recommend Mr. Bob Patel to the Jonesville Town Council for their consideration to fill the vacancy.

Masterplan for the Greenway, Pat reviewed the completed surveys from the November 10 public meeting held at the Senior Center and the signs to be placed at the entrance to the Greenway. DOT will have to be contacted before installation to make sure we are not in the right of way. We will continue with the Masterplan and set a separate date for a meeting with Ron Niland.

Christmas Bonus for WC Staff, Pat made the motion, seconded by Debra and unanimous decision to give the 5 employees 50.00 after tax for Christmas Bonus.

Cancellation of December Meeting, Gene made the motion, seconded by David and unanimous vote to cancel the December 22, 2015 meeting. The board, staff and guest will meet at Theo's on December 15th at 6:30 for Christmas Dinner.

Jonesville Friends of the Library, Pat made the motion, seconded by Debra and unanimous vote to help the group with a \$400 contribution for a 300 letter fund drive campaign.

Pat made the motion, seconded by Debra and unanimous vote to adjourn the meeting.

Next meeting scheduled for January 26th at 5:30 pm